



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL BOARD OF DIRECTORS MEETING

Friday, January 14, 1994, 1:00 p.m.

**Utah Association of Counties Offices
Salt Lake City**

AGENDA

- 1. Call to Order**
- 2. Review and Approval of November Minutes**
- 3. Utah Supreme Court Decision to Uphold Cap**
- 4. Inmate Medical Costs**
- 5. Loss Summary & Financial Statements Review**
- 6. Certificate of Authority Renewal**
- 7. Legal Advise for Loss Control**
- 8. Loss Prevention Report**
- 9. TPA Fee Schedule**
- 10. Broker Report**
 - a. Fire Service Districts**
 - b. Officers & Directors Coverage**
 - c. Official Bonds**
- 11. Consulting Services Proposal**
- 12. Consultant Report**
- 13. Litigation Committee & Claims Report**
- 14. Other Business**